

Message Text

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PAGE 01 MANILA 03279 070214Z
ACTION TRSE-00

INFO OCT-01 EA-07 ISO-00 NEA-10 IO-13 H-01 L-03 PRS-01
PA-01 USIA-06 SP-02 AID-05 EB-08 NSC-05 SS-15 STR-04
OMB-01 CEA-01 CIAE-00 COME-00 FRB-03 INR-07 NSAE-00
XMB-02 OPIC-03 LAB-04 SIL-01 /104 W
-----070217Z 051153 /73
R 070131Z MAR 77
FM AMEMBASSY MANILA
TO SECSTATE WASHDC 6768

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USADB

FOR NAC AGENCIES

E.O. 11652: ADS, DECLAS 4/7/78
TAGS: EAID, EFIN
SUBJECT: TENTATIVE PROGRAM FOR ADB BOARD OF DIRECTORS

FOLLOWING IS PROVISIONAL LISTING OF ITEMS EXPECTED TO BE
CONSIDERED BY ADB BOARD OF DIRECTORS IN MARCH 1977:

1. TUESDAY, MARCH 8:
 - A. ANNUAL FINANCIAL STATEMENTS (DOC R13-77)
 - B. TENTH ANNUAL MEETING-PROCEDURES COMMITTEE
(DOC SECM13-77)
2. THURSDAY, MARCH 10:
 - A. TENTH ANNUAL MEETING-PROCEDURES FOR ELECTION OF
DIRECTORS (DOC R12-77)
 - B. PROPOSED ADB TWO-YEAR BONDS OF 1977, DUE
APRIL 1, 1979 (DOC R14-77)
 - C. TENTH ANNUAL MEETING: REVIEW OF RULES AND
REGULATIONS (REPORT OF BOARD OF DIRECTORS) (DOC R15-77)

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3. TUESDAY, MARCH 15:
 - A. TENTH ANNUAL MEETING-REPORTS OF BOARD OF
DIRECTORS: (I) FINANCIAL STATEMENTS AND AUDITORS'
REPORTS; (II) ALLOCATION OF NET INCOME ; (III) BUDGET
FOR 1977

4. THURSDAY, MARCH 24:

- A) DEUTSCHE MARK BOND ISSUE
- B. TECHNICAL ASSISTANCE (TA) (EEC-FINANCIAL) TO
BURMA FOR PALM OIL PROJECT (DOC R20-77)

5. TUESDAY, MARCH 29:

- A. TA TO IRRI FOR ESTABLISHMENT OF RICE GENETIC
RESOURCES LABORATORY (DOC R18-77)
- B. SECOND PENANG PORT EXPANSION PROJECT (MALAYSIA)
(LOAN)

6. THURSDAY, MARCH 31:

- A. TECHNICAL ASSISTANCE FOR REGIONAL SEMINAR ON
APPLICATION OF APPROPRIATE TECHNOLOGY IN ROAD CONSTRUCTION
AND MAINTENANCE.
- B. NATIONAL DEVELOPMENT CORPORATION PROJECT (COOK
ISLANDS) (TA)
- C. TA OPERATIONS
SULLIVAN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: MEETING AGENDA, COMMITTEE MEETINGS
Control Number: n/a
Copy: SINGLE
Sent Date: 07-Mar-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977MANILA03279
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770077-0549
Format: TEL
From: MANILA
Handling Restrictions: n/a
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Legacy Key: link1977/newtext/t19770386/aaaacycz.tel
Line Count: 81
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Litigation Codes:
Litigation History:
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Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
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Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3188031
Secure: OPEN
Status: NATIVE
Subject: TENTATIVE PROGRAM FOR ADB BOARD OF DIRECTORS FOLLOWING IS PROVISIONAL LISTING OF ITEMS EXPECTED TO BE CONSIDERED BY ADB BOARD OF DIRECTORS IN MARCH 1977
TAGS: EAID, EFIN, RP, ADB
To: STATE
Type: TE
vdkgvkey: odbc://SAS/SAS.dbo.SAS_Docs/7b5281bc-c288-dd11-92da-001cc4696bcc
Review Markings:
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